### THE CITY OF CLAYTON

Board of Aldermen Meeting City Hall – 10 N. Bemiston Avenue October 9, 2012 7:00 p.m.

### Minutes

Mayor Goldstein called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Michelle Harris, Andrea Maddox-Dallas, Cynthia Garnholz, Mark Winings, Joanne

Boulton, and Alex Berger III.

Mayor Goldstein City Manager Owens City Attorney O'Keefe

Mayor Goldstein asked for any questions or comments relating to the September 18, 2012 minutes, which were previously provided to the Board.

Alderman Garnholz moved to approve the September 18, 2012 minutes. Alderman Harris seconded the motion.

The motion to approve the minutes passed unanimously on a voice vote.

### **PUBLIC REQUESTS AND PETITIONS**

None

A PUBLIC HEARING AND AN ORDINANCE FOR A SUBDIVISION PLAT/LOT CONSOLIDATION FOR 7700 DAVIS DRIVE, 827 AND 835 SOUTH HANLEY ROAD AND 818, 820 AND 824 NORTH BILTMORE DRIVE

Alderman Harris moved to open the public hearing to consider Bill No. 6353, a request for a lot consolidation and request proof of publication. Alderman Maddox-Dallas seconded.

The motion passed unanimously on a voice vote.

City Manager Owens reported that this is a public hearing and subsequent ordinance to consider approving a subdivision plat for consolidation of eleven existing lots.

On July 20, 2012, the City of Clayton received an application, plat and supporting documents from Tyler Stephens, architect on behalf of Central Presbyterian Church, owner of 7700 Davis Drive, 827 & 835 South Hanley Road and 818, 820 & 824 North Biltmore Drive, requesting consolidation of eleven (11) existing lots and part of one (1) lot, into one (1), 110,550 square foot lot. The lots have two zoning designations as follows: 7700 Davis Drive - R-2 & R-6; 827 & 835 South Hanley Road - R-6; the North Biltmore lots - R-2.

The existing church-owned properties are compiled of lots 5 through 15 and part of Lot 16 in Block 1 of the Davis Place Subdivision. The submitted plat consolidates these 11 (eleven) lots and part of 1 (one) lot into one new 110,550-square-foot lot (Lot 1). The new lot will contain one primary structure (the

church) and five accessory structures. On August 2, 2012, the Board of Adjustment granted variances for the accessory structures resulting from the lot consolidation.

The proposed plat will consolidate multiple church-owned properties resulting in a new single lot. The proposed consolidation meets the requirements of a Major Subdivision and the new lot will meet the minimum lot standards for the R-2 and R-6 zoning districts. The plat provides appropriate access to public utilities and adequate right-of-way dedications to the City of Clayton and St. Louis County.

The Plan Commission considered this request at its September 18, 2012 meeting and voted unanimously to recommend approval. Other aspects associated with the project are still under review by the Plan Commission and Architectural Review Board.

City Manager Owens stated that there will be no changes in the zoning and that staff recommends approving the request for a lot consolidation.

Mr. Tyler Stephens, architect on behalf of Central Presbyterian Church, addressed the Board by giving a brief PowerPoint presentation of the proposed plan for the lot consolidation.

In response to Alderman Boulton's question, Mr. Stephens explained that the various lots are currently zoned R-6 and R-2.

In response to Alderman Harris' question, Mr. Stephens explained that a redesign of a gabled roof as the connector between the houses on Biltmore would be out of scale for the character of the neighborhood and that's why they kept the roof connector flat. He said in doing so the design will help break-up the scale of the houses and they intentionally did not include any windows on the wall of the connector to create a larger appearance of the (connecting) structure.

Mayor Goldstein reminded the group that this is a public hearing on the lot consolidation only and asked that they keep on track of the issue. She stated that she personally drove by and looked at the space and one of the advantages of the design is that it still allows you to see the view which is very nice.

Mr. Bill Thomas, 914 S. Meramec, addressed the Board stating that it would be a hazard to allow a lot consolidation and feels that it would just add to the parking issue. He stated that the church has an existing parking structure that is underutilized and that the church feels they are helping the neighborhood, but he feels they are not helping the neighborhood. He commented that if the church decided to move in the future than the lot would become available for commercial use and that would not be good for the neighborhood.

Gloria Thomas, 914 S. Meramec, addressed the Board inquiring as to what would happen if the church or anyone else came into the subdivision to try to change the zoning and/or if the church decided to increase the structure of their property.

City Manager Owens explained that anyone who is considering a request for a zoning change would be required to submit a zoning application and also go through the process with the Plan Commission.

Alderman Harris moved to close the public hearing with regard Bill No. 6353, a request for a lot consolidation. Alderman Maddox-Dallas seconded.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6353, a request for a lot consolidation to be read for the first time by title only. Alderman Maddox-Dallas seconded.

Alderman Garnholz reported that the Plan Commission had a conversation in the past about all of the various lots and everyone agreed that it made better sense to combine the lots into a lot consolidation. She noted that the Plan Commission voted unanimously to approve the request for the lot consolidation with very little discussion from the members and the public.

Alderman Winings commented that he was part of the audience at two different Plan Commission meetings and there was very little discussion about the lot consolidation, but they had a lot of discussion from the Plan Commission and from about 15-20 Davis Place resident about other elements of the application.

City Attorney O'Keefe explained that the reason why there has been limited discussion and the reason why there has been an emphasis on what the question is before the Board tonight is that Missouri law holds that the lot consolidation or re-subdivision of this character is a matter of a right to the property owner and also that it complies to the city zoning ordinance. The city does not have discretion to deny a request when the proposal complies with the city requirements.

City Attorney O'Keefe reads Bill No. 6353, an ordinance providing for the approval of a plat to consolidate certain property located in the Davis Place Subdivision in the City of Clayton, Missouri for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6353, a request for a lot consolidation to be read for the second time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6353 for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6233 of the City of Clayton.

# AN ORDINANCE TO AUTHORIZE EXECUTION OF A CONTRACT WITH KRUPP CONSTRUCTION FOR THE SHAW PARK RECREATIONAL TRAIL PROJECT

City Manager Owens reported that on September 25, 2012 the City of Clayton received three bids for the construction of Recreational Trail in Shaw Park. The bid results were included in the Board packet.

Funding for this project is included in the FY 2012 and 2013 Budgets and was estimated to be \$485,000. This project is being funded through a combination of state grants, Clayton Century Foundation donations, and city funding. The Department of Natural Resources has granted the city \$100,000 for this project and CCF secured donations totaling \$277,500 from Brown Shoe (\$150,000), the Moneta Group (\$75,000) and Commerce (\$25,000) along with general funds from their solicitation efforts. City funding will total \$107,500.

Staff recommends awarding Krupp Construction the contract based upon their low bid and references from previous projects. The recommendation is to include both the base bid work along with the bid alternate. The bid alternate is to complete a connection from Brentwood Boulevard to the trail that will run between the ice rink and tennis center. It was included as an alternate in order to allow the flexibility to exclude it if the bids were too high. The total contract amount will be

\$390,642. By including a contingency of \$30,000 the total project budget will be \$420,642. At a later time, two additional enhancements to the trail that are not now included in this phase of the overall project, the outdoor fitness area and the art for the nature garden, will be addressed. The total budget for these components is estimated to be \$50,000. That will then bring the total estimated cost for the trail to \$470,462 and is within the original budgeted amount.

The scope of work includes demolition and installation of asphalt trails, installation of associated MSD bio retention structures, and installation of associated landscape located in Shaw Park. The project is scheduled to commence in late October 2012 and be completed by May 1, 2013.

Recommendation is to approve the ordinance authorizing a contract with Krupp Construction in the amount of \$390,642 plus a contingency of \$30,000 for the Shaw Park Recreational Trail Project.

Alderman Harris introduced Bill No. 6354, an ordinance to approve a contract with Krupp Construction for the Shaw Park Recreational Trail to be read for the first time by title only. Alderman Maddox-Dallas seconded.

Mayor Goldstein commented that this is a nice example of a public/private partnership.

Alderman Harris commented that this is a great investment in the community that will help make Clayton a better destination location. She commended the Clayton Century Foundation for securing funding from Brown Shoe, The Monetta Group, and Commerce Bank.

Patty DeForrest noted that Mark Nelson of Krupp Construction was in the audience to answer any questions from the Board.

City Attorney O'Keefe reads Bill No. 6354, an ordinance approving a contract with Krupp Construction for the Shaw Park Recreational Trail Project for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6354, an ordinance to approve a contract with Krupp Construction for the Shaw Park Recreational Trail to be read for the second time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6354 for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6234 of the City of Clayton.

## AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH JW FULLER CONSTRUCTION FOR THE HANLEY HOUSE PORCHES AND FOUNDATION PROJECT

City Manager Owens reported that on September 13, 2012 the City of Clayton received four bids for the construction of the front and back porches at Hanley House as well as the foundation repairs needed to secure the structure. The bid results were included in the Board packet.

Funding for the project is included in the FY 2013 Budget and is estimated to be \$159,500. The Clayton Century Foundation had previously committed to funding \$115,000 of this project with the City slated to fund the remaining \$44,500. The majority of this project, \$115,000 is being funded through donations received from Susan B. Hanley, the Langenberg Foundation and the Trulaske Foundation, donations that were secured by the Clayton Century Foundation.

By meeting with the lowest bidder, JW Fuller Construction, staff was able to negotiate a reduction of \$13,000 through the elimination of construction fencing and bollards which resulted in a reduction of the project base bid to \$171,000. Since then the CCF has indicated that they would be able to contribute an additional \$14,730 towards this project.

The work includes the replacement of the porches and associated foundation work at Historic Martin Franklin Hanley House. The associated work includes a new handicap accessible walkway to both the back porch and summer kitchen. The project is scheduled to commence in October, 2012 and should be completed by March 1, 2013.

Recommendation is to approve the ordinance authorizing a contract with JW Fuller Construction in the amount of \$173,500.00 plus a contingency of \$8,500.00 for the Hanley House Porches and Foundation Project.

Alderman Harris introduced Bill No. 6355, an ordinance to approve a contract with JW Fuller Construction Company for the Hanley House porches to be read for the first time by title only. Alderman Maddox-Dallas seconded.

Patty DeForrest noted that Josh White, construction manager, JW Fuller Construction, was in the audience to answer any questions from the Board.

City Attorney O'Keefe reads Bill No. 6355, an ordinance approving a contract with JW Fuller Construction for the Hanley House Porches and Foundation Project for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6355, an ordinance to approve a contract with JW Fuller Construction Company for the Hanley House porches to be read for the second time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6355 for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6235 of the City of Clayton.

AN ORDINANCE APPROVING A MODIFICATION TO PARIC CORPORATION'S CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR TENANT FINISHES ON THE THIRD FLOOR OF 10 SOUTH BRENTWOOD AVENUE

City Manager Owens reported that the third floor of 10 South Brentwood Avenue will be occupied by two government tenants. On June 12, 2012, Ordinance No. 6209 was passed which authorized a modification to Paric Corporation's contract in an amount not to exceed \$37,800.00 for construction management services for the construction of tenant finishes.

Contracts for the work have been finalized; and the construction management effort has now been fully defined. Instead of this work occurring concurrent with other work in the building, it will occur after substantial completion; and will require a construction management presence on site anytime work is occurring in this space.

This ordinance modifies Paric Corporation's contract for this work from the amount approved by Ordinance 6209, of \$37,800.00, to a total amount not to exceed \$72,000.00, which includes a 15% contingency.

The lease agreement limits the City's portion of finishing the tenant space to \$50.00 per square foot or approximately \$182,000, which has been included in the project budget. The remainder of the tenant finishes costs, including this modification, will be reimbursed by the tenant.

Recommendation is to approve an ordinance for a modification to Paric Corporation's contract for tenant finish construction management from the amount approved by Ordinance 6209, of \$37,800.00, to a total amount not to exceed \$72,000.00.

Alderman Harris introduced Bill No. 6356, an ordinance to approve an amendment to Paric Corporation's contract, the construction manager, for 10 S. Brentwood Blvd. to be read for the first time by title only. Alderman Maddox-Dallas seconded.

In response to Mayor Goldstein's question, City Manager Owens stated that the tenant finish construction agreement had been previously approved in the tenant lease agreements.

City Attorney O'Keefe reads Bill No. 6356, an ordinance for consideration to approve a modification to Paric Corporation's contract for construction management services for tenant finishes on the third floor of 10 South Brentwood Avenue for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6356, an ordinance to approve an amendment to Paric Corporation's contract, the construction manager, for 10 S. Brentwood Blvd. to be read for the second time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6356 for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6236 of the City of Clayton.

### AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR BANKING SERVICES

City Manager Owens reported that the City's current banking services agreement is with Pulaski Bank and expires on October 31, 2012. The City's banking agreement provides for depository services, online banking, parking meter coin processing, positive pay fraud detection, options for investment of idle funds, and a requirement that City funds be 100% collateralized. The current banking services agreement was originally a three year contract with a one year extension with no related fees. This contract was further extended by negotiation last year with the addition of fees of approximately \$30,000 per year.

The Finance staff prepared a Request for Proposal for Banking Services and distributed it to 29 banks, including all banks which have offices within the City of Clayton. Seven banks responded with detailed proposals with only two banks having the capability of handling the City's parking meter coins. These two banks were Pulaski Bank and Commerce Bank which both have the capability of performing all of the necessary banking services. The City has had positive experience with both of these banks.

After completing the evaluation process, staff determined Commerce Bank submitted the lowest fees at an estimated annual cost of \$34,000 for all of the services needed by the City. Staff is confident Commerce Bank can fulfill the City's needs. The City has a current relationship with this

bank as the City's pension plans currently use Commerce Trust for pension administrative services, custodial services and fixed income investments.

The proposal is for services for a three year period, with an option to renew for two (2) one year periods at the City's choice.

Staff recommends approval of an ordinance authorizing the execution of a banking services agreement with Commerce Bank in form and substance reviewed by the City Attorney and approved by the City Manager.

Alderman Harris introduced Bill No. 6357, an ordinance to approve a contract with Commerce Bank for banking services to be read for the first time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6357, an ordinance approving banking services agreement with Commerce Bank for the first time by title (as corrected) only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6357, an ordinance to approve a contract with Commerce Bank for banking services to be read for the second time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6357 (as corrected) for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6237 of the City of Clayton.

AN ORDINANCE APPROVING A CONTRACT WITH SWT DESIGN FOR PROFESSIONAL LANDSCAPE ARCHITECTURE AND PLANNING SERVICES TO COMPLETE A MASTER PLAN OVERLAY OF SHAW PARK

City Manager Owens reported that over the course of the past year discussions have been held with a potential donor about the need to complete what has been termed an Overlay of the Shaw Park Master Plan. This plan would add an additional level of detail to the current master plan and create a framework for plan implementation. The Clayton Century Foundation has received a commitment from the donor to fund this study at a cost not to exceed \$100,000. As the city has worked extensively with SWT Design on the 2010 Shaw Park Master Plan Update as well as the Shaw Park Recreational Trail and associated gardens, they were asked to submit a proposal for this additional work. It is being viewed as an extension of their previous work for which they were selected upon submittal of RFQ's.

Over the course of several meetings with the donor, CCF board members and staff the details of this work was developed. The Scope of Work includes data collection and analysis, concept design, fundraising graphics, design narratives, and policy development.

The products of this work will include the development of a concept design overlay with graphics, donor presentation boards, bullet point narrative, and opinions of probable cost for development, operations and maintenance. SWT will combine all data and graphics to create a final Overlay Plan which will be presented to the Board of Aldermen for adoption.

The Parks and Recreation Commission have discussed this project and are supportive of moving forward. Once approved, a steering committee will be established to guide this process. Concurrently, the donor will be hosting meetings with local philanthropic individuals to begin sharing the vision and, potentially, soliciting donations. This study will also give the city the opportunity to further vet the concept for a water feature on the north end of Shaw Park as well as consider the Brentwood Boulevard corridor and future plans for the ice rink. The total cost of the proposed contract is \$90,000 plus reimbursable expenses up to \$2,000. Funding for this project has been provided by the Clayton Century Foundation.

Recommendation is to approve the ordinance authorizing the execution of a contract with SWT Design for \$90,000.00 plus reimbursable expenses up to \$2,000.00.

Ted Spade, SWT Design Services, gave the Board a brief PowerPoint presentation showing a detailed visual overview of the suggested design features for Shaw Park.

Mayor Goldstein thanked Mr. Spade for his presentation and stated that it was very helpful. Mayor Goldstein explained that a potential donor wants to pay 100% for the overlay study and design and the purpose of the process we would receive data collection, and analysis, conceptual design, fundraising graphics for CCF to go to donors, and policy development. The Board is not voting specifically on these specifics, but the Board will be voting tonight on accepting a donor's offer to pay for a study for the overlay study for Shaw Park. One of the conversations that they had earlier today was public engagement and how important it is that this is a plan that is embraced by the community, something that the whole community will get behind and support. They also talked about another aspect, and that is phasing, and how this is a very ambitious plan with regard to vision versus practicality of getting some of these things done.

Mr. Spade stated that they find quite often through public/private partnerships that the original vision could be severely underestimated in terms of costs. He gave an example of Forest Park Forever's initiative, whose original vision of \$60 million ended up at \$110 million and on top of that there was a capital campaign for maintaining the "glory" of Forest Park itself. He said that it is very important to stay as high level as possible to excite people and also excite donors while at the same time maintaining and understanding the needs of the community. He feels that if the city has the overlay study/plan in place they can begin to do the costs estimates and break them down into "bite-sized" donor packages which can be "staged" over time. He said that if you have a plan that excites people it will open up new doors and new visions.

Aldermen Garnholz and Harris stated that this is a very exciting project and that it fits in with the Sasaki Downtown Master Plan to do something with the Forsyth and Brentwood corner which has long been targeted as a landmark corner.

Mayor Goldstein stated from an economic development view this would create people to move into the park area from the downtown.

Alderman Harris introduced Bill No. 6358, an ordinance to approve a contract with SWT Design for the Parks Master Plan Overlay services to be read for the first time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6358, an ordinance approving a contract with SWT Design for landscape architecture and planning services to complete a master plan overlay of Shaw Park for the first time by title only.

The motion passed unanimously on a voice vote.

Alderman Harris introduced Bill No. 6358, an ordinance to approve a contract with SWT Design for the Parks Master Plan Overlay services to be read for the second time by title only. Alderman Maddox-Dallas seconded.

City Attorney O'Keefe reads Bill No. 6358 for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6238 of the City of Clayton.

## A RESOLUTION TO APPROVE SUBMITTAL OF A MUNICIPAL PARKS GRANT APPLICATION FOR AN INCLUSION PLAYGROUND AT OAK KNOLL PARK

City Manager Owens reported that a high priority for the Parks and Recreation Department has been the upgrade of existing playgrounds throughout the city's park system. The second of these projects is the scheduled construction of a state-of-the-art Inclusion Playground in Oak Knoll Park. While all playgrounds in our system are ADA compliant, we are continuing our efforts to upgrade our aging playgrounds as funds become available.

Included in this year's budget is \$300,000 for the completion of this project. At this time, the Parks and Recreation Department is completing a grant application to the Municipal Park Grant Commission of St. Louis County for up to \$135,000 towards the cost of construction. Clayton Early Childhood Center has committed to funding up to \$150,000 towards this project and the remaining \$15,000 is required to be funded by the city (the grant requires a 5% match by the municipality). The Parks and Recreation Commission expressed their support of this grant application at their October 1, 2012 meeting. This playground was listed as one of the priority projects in the 2007 Parks and Recreation Master Plan.

Recommendation is to approve the resolution authorizing submittal of the grant application.

Alderman Harris moved to approve Resolution No. 12-27 and authorize submittal of a grant application for the playground at Oak Knoll Park. Alderman Maddox-Dallas seconded.

The motion passed unanimously on a voice vote.

# A RESOLUTION SUPPORTING PROPOSITION L, ST. LOUIS COUNTY LIBRARY'S PROPOSAL FOR A LIBRARY TAX INCREASE

City Manager Owens reported that this is a resolution to consider supporting the St. Louis County Library's initiative for Proposition L.

Alderman Harris moved to approve Resolution No. 12-28 in support of Proposition L. Alderman Maddox-Dallas seconded.

The motion passed unanimously on a voice vote.

#### Other

City Manager Owens announced that the City has received the GFOA Distinguished Budget award and plaque for FY2011 and this is the 9<sup>th</sup> year of receiving the award. He commended Betty Luebke, who at that time was the interim director of Finance, on a job well done.

Mayor Goldstein gave recognition to several entities on celebration of their 100<sup>th</sup> Anniversaries – Wilson School, St. Michael and St. George Church, St. Louis County's 200<sup>th</sup> Anniversary. They have all been honored with a proclamation from the City. St. Joseph's Church will be celebrating their 100<sup>th</sup> Anniversary in December.

Alderman Harris reported that there was nothing new from the Parks & Recreation Commission. The Clayton Century Foundation met and discussed projects and also talked about including operating and maintenance costs for potential projects when approaching donors.

In response to Alderman Maddox-Dallas' question about the Strategic Plan Process, City Manager Owens stated that he received a draft of the Action Conference report from the consultant and the next step is for the Steering Committee to review them in at a meeting that will be scheduled in the next few weeks.

Alderman Boulton commended the Fire Department on the bar-b-que fundraiser for breast cancer awareness. She also reported that she participated in the Pedal for a Cause event.

Mayor Goldstein inquired about the closed streets and how it's becoming a gathering for residents.

Alderman Berger commented that National Night Out continues to be what this City is all about and how remarkable this event has become.

Alderman Berger also commented about two new businesses, 5-Star Burgers, great food and a new toy store.

The Board wished Mayor Goldstein a happy birthday!

There being no further regular business the meeting adjourned at 8:30 p.m.

	Mayor	
ATTEST:		
City Clerk		